

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-01031-GK**

AQUINO v. DEA, et al  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/27/1999  
Date Terminated: 06/08/2000  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition:  
Civil Rights (Other)  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**DERRICK AQUINO**

represented by **DERRICK AQUINO**  
R07162-424  
P. O. Box 5000  
Greenville, IL 62246  
PRO SE

V.

**Defendant**

**DRUG ENFORCEMENT  
ADMINISTRATION**

represented by **Thomas Patrick Hester , Jr.**  
U.S. DEPARTMENT OF JUSTICE  
Office of Information & Privacy  
950 Pennsylvania Avenue, NW  
Suite 570  
Washington, DC 20530-0001  
(202) 616-5465  
Fax: 202-514-1009  
Email: thomas.p.hester@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**US MARSHAL SERVICE**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**BUREAU OF PRISONS**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**UNITED STATES DEPARTMENT  
OF JUSTICE, EXECUTIVE OFFICE  
OF UNITED STATES ATTORNEY**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**UNITED STATES CUSTOMS  
SERVICE**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**BUREAU OF ALCOHOL,  
TOBACCO, FIREARMS, AND  
EXPLOSIVES**

represented by **Thomas Patrick Hester , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/27/1999	1	COMPLAINT filed by plaintiff DERRICK AQUINO (kmk) (Entered: 04/29/1999)
04/27/1999		SUMMONS (10) issued to federal party(s) federal defendant DEA, federal defendant FBI, federal defendant UNITED STATES MARSH., federal defendant DOJ CRIMINAL, federal defendant BOP, federal defendant DOJ, EXEC. OFFICE,US, federal defendant USCS, federal defendant BATF , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) Modified on 04/30/1999 (Entered: 04/29/1999)
04/27/1999	2	APPLICATION by plaintiff DERRICK AQUINO to proceed in forma pauperis (kmk) Modified on 04/29/1999 (Entered: 04/29/1999)
04/27/1999	3	TRUST FUND ACCOUNT filed by plaintiff DERRICK AQUINO. (kmk) (Entered: 04/29/1999)
04/28/1999	4	ORDER by Judge Aubrey E. Robinson: granting motion to proceed in forma pauperis [2-1] by DERRICK AQUINO directing that monthly payments be made from the prisoner account of DERRICK AQUINO . (N) (kmk) (Entered: 04/29/1999)

05/11/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/30/99 upon federal defendant FBI, federal defendant DOJ, EXEC. OFFICE,US, federal defendant DOJ CRIMINAL (tth) (Entered: 05/12/1999)
05/11/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/30/99 (tth) (Entered: 05/12/1999)
05/28/1999	7	ATTORNEY APPEARANCE for federal defendants by Thomas Patrick Hester Jr. (tth) Modified on 06/01/1999 (Entered: 06/01/1999)
05/28/1999	8	MOTION filed by federal defendants to extend time to 7/1/99 to answer complaint [1-1] (tth) (Entered: 06/01/1999)
05/28/1999	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/12/99 upon federal defendant USCS, federal defendant BATF (tth) (Entered: 06/01/1999)
05/28/1999	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/5/99 upon federal defendant UNITED STATES MARSH., federal defendant BOP (tth) (Entered: 06/01/1999)
06/02/1999	11	ORDER by Judge Gladys Kessler : granting motion to extend time to 7/1/99 to answer complaint [1-1] [8-1] by federal defendants; Answer extended to 7/1/99 for defendants to answer complaint. (N) (pob) (Entered: 06/02/1999)
06/22/1999	12	MOTION filed by plaintiff DERRICK AQUINO for appointment of counsel (bjsp) (Entered: 06/23/1999)
06/24/1999	13	ORDER by Judge Gladys Kessler: denying motion for appointment of counsel [12-1] by DERRICK AQUINO (N) (pob) (Entered: 06/25/1999)
07/01/1999	14	MOTION filed by plaintiff DERRICK AQUINO for partial summary judgment ; Attachments. (tth) Modified on 07/06/1999 (Entered: 07/02/1999)
07/01/1999	15	ANSWER TO COMPLAINT [1-1] by federal defendants. (tth) Modified on 07/06/1999 (Entered: 07/02/1999)
07/12/1999	16	RESPONSE by federal defendants in opposition to plaintiff's motion for partial summary judgment [14-1] by DERRICK AQUINO . (tw) (Entered: 07/13/1999)
08/27/1999	17	STATUS REPORT by federal defendant (st) (Entered: 08/30/1999)
09/03/1999	18	ORDER by Judge Gladys Kessler: denying without prejudice the motion for partial summary judgment [14-1] by DERRICK AQUINO (N) (see order for detail) (gdf) (Entered: 09/03/1999)
10/05/1999	19	MOTION filed by federal defendant DOJ, EXEC. OFFICE,US to extend time to 12/15/99 to file a motion for summary judgment (bjsp) (Entered: 10/06/1999)
10/06/1999	20	ORDER by Judge Gladys Kessler : granting motion to extend time to 12/15/99 to file a motion for summary judgment [19-1] by DOJ, EXEC. OFFICE,US motion for summary judgment due by 12/15/99 ; (N) (rew) (Entered: 10/07/1999)

10/19/1999	21	MOTION filed by federal defendants for partial summary judgment ; Attachments (2); Declarations (6) (tth) (Entered: 10/20/1999)
10/25/1999	22	ORDER by Judge Gladys Kessler: for plaintiff to respond to defendants' motion for partial summary judgment by 12/1/99. (N) (pob) (Entered: 10/25/1999)
12/15/1999	23	MOTION filed by federal defendant for partial summary judgment ; Declarations (2); Exhibits (11) (tth) (Entered: 12/16/1999)
12/20/1999	24	ORDER by Judge Gladys Kessler: for plaintiff to respond to the defendants' motion for partial summary judgment by 1/17/00. (N) (pob) (Entered: 12/20/1999)
01/31/2000	25	SUPPLEMENTAL MEMORANDUM by federal defendants in support of motions for partial summary judgment [23-1], [21-1]. (tw) (Entered: 02/02/2000)
06/08/2000	<a href="#">26</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 06/08/2000)
06/08/2000	<a href="#">27</a>	ORDER by Judge Gladys Kessler: granting motion for partial summary judgment [23-1] by federal defendants; granting motion for partial summary judgment [21-1] by federal defendants; case dismissed. (N) (pob) (Entered: 06/08/2000)